

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Work/Review Session/ January 31, 2006**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, January 31, 2006 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Board Member Roger Hoen. Board Member Vera Ing was present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Retail Services Division: 10:00 – 10:20 a.m.

Staff Present: Pat Kohler, Administrative Director; John Redal, Acting Retail Services Director; Linda Lenz, Secretary Administrative

Topic discussed:

Ms. Lenz recommended the appointment of Karene Balcom as the new Contract Liquor Store Manager for the Northport Contract Liquor Store (CLS), #566, effective February 1, 2006 and, also recommended that the Board approve relocation of the Ephrata Contract Liquor Store (CLS) #530 to 143 1st Avenue N.W., Ephrata, effective February 1, 2006. After some discussion the Board asked her to bring these request to the February 1st board meeting for official approval.

Purchasing Services Division: 10:20 – 10:35 a.m.

Staff Present: Steve Burnell, Wine Program Manager

Topic discussed:

The 14 items have been identified as products which have not met sales and profit expectations so Mr. Burnell recommended that the Board approve delisting all of the 14 items and close them out effective March 1, 2006.

After some discussion the Board asked him to bring this request to the February 1st board meeting for official approval.

Retail Services Division: 10:35 – 10:50 a.m.

Staff Present: John Redal, Acting Retail Director

Topic discussed:

Mr. Redal updated the Board on the retail business plan and shared the 14 specific program/goals. Discussion followed. No decisions were made at this meeting.

The meeting was adjourned at 10:50 a.m.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member